

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, MARCH 28, 2011
5:00 PM

1. CALL TO ORDER

Chairman Charlie Dillon opened the March 28, 2011 Regular Selectmen's Meeting at 5:00 pm.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Lester Closson, Bobby Lee, Chris Eaton, and Kathi Thurston, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson.

Members of the public present were Mark Good – Islander, Tremont Employees Rick Nickerson, Jimmy Schlaefer, Austin Seavey, McKenzie Jewett, and Heidi Kelley, Tadd Jewett, and Gilbert Dow.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF MARCH 21, 2011

Not available

5. APPROVAL OF WARRANTS

Warrant 112 8,351.86

Warrant 113 3,098.60

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 112 and 113. Motion passed 5 – 0.

6. NEW BUSINESS

A. RECYCLING PROGRESS REPORT

Town Manager Millard Billings gave the Selectmen ADD's Draft Budget for FY 2012 and their Annual Meeting Agenda (see attached), and a letter from NEMA (see attached) about a manufacturer Recycling program for Household Lamps.

Mr. Billings has been notified that the HHW & UW collection day will be Saturday, September 24, 2011 (see attached).

B. APPOINTMENTS

None

C. ON-PREMISE LIQUOR LICENSE WINTERS DREAMS INC D/B/A
SEAFOOD KETCH RESTAURANT, SHORE ROAD, BASS HARBOR

Winters Dreams Inc. application is attached. Town Manager Millard Billings spoke to Hancock Count Sheriff's Office and there have been no incident reports. **Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to approve the Liquor License for Winters Dreams Inc. d/b/a Seafood Ketch in Bass Harbor. Motion passed 5 – 0.

D. ON-PREMISE LIQUOR LICENSE FOR ACADIA SHORE LLC D/B/A THURSTON'S LOBSTER POUND, STEAMBOAT WHARF ROAD, BERNARD

Acadia Shore LLC application is attached. Town Manager Millard Billings spoke to Hancock Count Sheriff's Office and there have been no incident reports. Acadia Shore LLC D/B/A Thurston's Lobster Pound has been doing business for five years without incident. The Board of Selectmen have waived the Public Hearing requirement.

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve the Liquor License for Acadia Shore LLC d/b/a Thurston's Lobster Pound in Bernard. Motion passed 5 – 0.

E. TO SET APRIL 18, 2011 AS THE DATE FOR A PUBLIC HEARING FOR AN ON-PREMISE LIQUOR LICENSE FOR ROBERT & JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

Robert & Judy Cousins application is attached. The Board of Selectmen set April 18, 2011 as the date for a Public Hearing for an On-Premise Liquor License for Cap'n Nemo's.

F. TO SET APRIL 18, 2011 AS THE DATE FOR A PUBLIC HEARING FOR A SPECIAL AMUSEMENT PERMIT FOR ROBERT & JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

Robert & Judy Cousins application is attached. The Board of Selectmen set April 18, 2011 as the date for a Public Hearing for an Special Amusement Permit for Cap'n Nemo's.

G. DOG WARRANT

Municipal Warrant for prosecuting unlicensed dog owners (see attached).

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to authorize Jen Shaw to collect from the unlicensed dog owners. Motion passed 5 – 0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: Town Manager Millard Billings received an e-mail from a resident complaining the blasting and dredging of the Harbor is affecting his house (see attached). Mr. Billings has forwarded the e-mail to Prock.

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE

a. HINTON ESTATE: Nothing new to report

b. FUDGE PROPERTY: Town Manager Millard Billings sent a letter to Ms. Baldacai with the counter offer authorized by the Selectmen (see attached).

8. TOWN MANAGER'S REPORT

A. The League of Towns is sponsoring a meeting at the Somesville Fire Station. Chairman Charlie Dillon, Selectman Lester Closson, and Town Manager Millard Billings will attend.

B. NATIONAL LEAGUE OF CITIES DISCOUNT DRUG CARD

The National League of Cities sponsors the Prescription Discount Card (see attached). The dues would be about \$400 per year for the Town to join the National League of Cities. The Prescription Discount Card can be made available to Town residents. The Selectmen asked Town Manager Millard Billings to investigate more.

C. REQUEST TO PLACE A GRANITE BENCH AT SEAL COVE LANDING AREA

Ann Caswell has sent an e-mail to Town Manager Millard Billings requesting to place a bench at Seal Cove (see attached). The Selectmen agreed as long as they would be kept informed as to the type of bench, the placement of the bench, and the wording on the plaque. The Board of Selectmen asked Town Manager Millard Billings to assist Ann Caswell to get in touch with the Seal Cove Picnic Area Committee.

D. TINY CELL TOWER

The Superintendent of Acadia National Park gave the League of Towns information on Alcate-Lucent's tiny cell tower (see attached). The Superintendent is asking for letters of support.

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to move to Other. Motion passed 5 – 0.

9. AGENDA ITEM 11. OTHER

None

10. AGENDA ITEM 9. POSSIBLE EXECUTIVE SESSIONS FOR VARIOUS EMPLOYEE SALARY CONCERNS

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 5:35

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 5:55

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 5:56

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 6:15

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 6:16

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 6:28

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 6:30

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 6:45

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 6:48

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 7:00

Motion by Chris Eaton with a second by Katharine Thurston that the Tremont Selectmen go into executive Session to discuss a personnel issue pursuant to Title 1 Maine Revised Statutes Annotated section 405 subsection 6 paragraph A. Voted 5-0 at 7:01

Motion by Chris Eaton with a second by Katharine Thurston to come out of executive session. Voted 5-0 at 7:26

Motion by Chris Eaton with a second by Katharine Thurston to approve a raise for Public Works 1 of \$1.00 per hour, Public Works 2 of \$1.15 per hour, Public Works 3 of \$1.75 per hour, and Deputy Clerk of \$.50 per hour, in addition to the 2% increase previously approved. Voted 3-2 motion passed.

11. AGENDA ITEM 10. ANNUAL TOWN MEETING BUDGET REQUESTS

A. MUNICIPAL REQUESTS

Review of budget for municipal wages and funding for wages and benefits.

Motion by Chris Eaton with a second by Robert Lee III to approve a raise for the Bookkeeper and Clerk for \$.50 per hour each in addition to the 2% increase previously approved. Voted 3-2 motion passed.

B. ANNUAL WARRANT

Tabled until April 4, 2011 to allow time to refigure new wages into budget.

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Annual Warrant

13. SET DATE FOR NEXT MEETING

April 4, 2011 at 6:00 pm

14. ADJOURN

Motion to Adjourn at 8:10, voted 5-0

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Charlie Dillon

Katharine Thurston

Chris Eaton

Lester Closson

Robert Lee III